



AGENDA

Board Meeting

Meeting Date & Time: October 25, 2023; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair	Shalene Williams, Vice Chair	John Beamish	Joshua Budinski
Elizabeth Cytko	James McTague	Harrison Sheremeta	Cindy Yan
Elyse Abma-Bouma	Darren N. Wagner		

Guests:

David Johnston, Principal Heritage Planner Councillor Anne Stevenson

Support Staff: Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
1. Welcome & Territorial Acknowledgement	The Edmonton Historical Board acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose footsteps have marked this territory for centuries, such as Nêhiyawak (Cree), Dené, Anishinaabe (Saulteaux), Isga Nakota (Nakota Sioux), Niitsitapi (Blackfoot), and Métis– Region 4 peoples. We acknowledge this as the home of one of the largest communities of Inuit south of the 60th		Stephen	5:00-5:05 (5 mins)

	parallel. It is a welcoming place and a gathering place for all peoples who come from around the world to share Edmonton as a home.			
2. Approval of Agenda			Stephen	5:05-5:06 (1 min)
3. Consent Agenda	-EHB Board meeting minutes : September 27, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update			Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report	Heritage Conservation Unit Report		David	5:27-5:47 (20 mins)
c. Naming Committee			Harrison	5:47-5:52 (5 mins)
d. City Archivist	no report		Kathryn	5:52-5:57 (5 mins)
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	Elizabeth Bell Residence		James	5:57-6:07 (10 mins)
b. Policy & Planning Committee	nomination procedures review of strategic plan / work plan for 2024		Elyse	6:07-6:22 (15 mins)
c. Historic Plaques Committee			Elizabeth	6:22-6:32 (10 mins)
d. Engagement Committee			Shalene & Elyse	6:32-6:42 (10 mins)
6. Other Business				
a. Administrative Support	- Reposting Coordinator position - dates for meeting with EHC chair/ED		Kathryn	6:42-6:47 (5 mins)

7. Roundtable and Conclusion			
a. Roundtable			Stephen/All
b. Action Items			Stephen/All
c. Feedback & Next Meeting			Stephen/All
8. Adjournment			Stephen

Next Meeting: November, 2023 at 5:00PM, location Virtual or TBD